

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000218

Entity Name: RMC INTERNATIONAL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

406 CEZANNE DRIVE
OSPREY, FL 34229

New Principal Place of Business:

180 TRIPLE DIAMOND BLVD.
B-2
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 807
OSPREY, FL 34229

New Mailing Address:

FEI Number: 41-1786691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMDAHL, PAAL
406 CEZANNE DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ROMDAHL, PAAL
662 CRANE PRAIRIE WAY
OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ROMDAHL, PAAL
Address: 662 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

Title: VC
Name: ROMDAHL, GERD S
Address: 662 CRANE PRAIRIE WAY
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAAL ROMDAHL

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date